



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017



AGENDA

Monday, September 8, 2014
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the June 9, 2014 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
 - Grantee Reception, October 7, 2014
 - 2015 Commission Meeting Dates ([Attachment](#))
 - b. Executive Director's Report
7. Update from the Office of Protocol – Lourdes Saab, Deputy Chief of Protocol
8. Action Items
 - Approval of the Proposed 55th Annual Holiday Celebration Program – Adam Davis, Managing Director of Productions
9. Report
 - Professional Development Program Report - Sofia Klatzker, Director of Grants and Professional Development ([Attachment](#))
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, October 6, 2014, 10 a.m. -12 p.m.**
Los Angeles County Arts Commission

Approved:


Araceli Ruano
President